

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, MAY 28, 2002**

**ADOPTION AGENDA, CONSENT ITEMS
RESOLUTION:**

* ITEM-S500: Parcel Map Work Order No. 410789.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1663)

Approving Parcel Map W.O. No. 410789, being a lot line adjustment of portions of Lots G, H, I and 126 of California Terraces, North Phase, Unit No. 1, Map-13530.

CITY MANAGER SUPPORTING INFORMATION:

This parcel map is a six-parcel lot line adjustment map of an 18.11 acre site. One parcel is to be used for park purposes, one parcel is being used for a sewer pump station, one parcel is for future residential development, and three are for sight visibility, open space, landscaping and building restricted easement purposes. It is located southerly of Ocean View Hills Parkway easterly of 1-805 in the Otay Mesa Community Plan Area. This map requires City Council approval because the City is one of the property owners. The map will also abandon a drainage easement.

The existing drainage easement, building restricted easement and landscaping easement were granted to the City of San Diego on the final map of California Terraces North Phase Unit No. 1, Map-13530. They were granted at no cost to the city and are no longer needed in their present locations. New building restricted and landscaping easements are being granted on the map to accommodate the new design of the project. This action allows the creation of a 5.1 acre neighborhood park which is expected to generate approximately 255 Average Daily Trips (ADT). This traffic is expected to remain internal to the immediate neighborhood. There are neither public improvements nor park fees required in connection with this project.

FISCAL IMPACT:

None.

Ewell/Escobar-Eck/GRB

ADOPTION AGENDA, DISCUSSION, HEARINGS
SPECIAL HEARING:

ITEM-S501: Three actions related to the San Ysidro Library at Las Americas.

(See City Manager Report RA-02-08/CMR-02-110. San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A and B, and introduce the ordinance in Subitem C:

Subitem-A: (R-2002-1641)

Finding that construction of the Library in the San Ysidro Redevelopment Project Area for which the Redevelopment Agency proposes to contribute \$2.5 million is of benefit to Project area; finding that no other reasonable means for financing the Agency's contribution of the proposed Library is available to the community; and finding that the proposed construction will assist in eliminating one ore more blighting conditions inside the Project area;

Finding that the construction of the proposed Library is consistent with the Five-Year Implementation Plan for the San Ysidro Redevelopment Project, as adopted and thereafter amended by the Agency pursuant to California Health and Safety Code Section 33490;

Authorizing the City Manager to execute a Cooperation Agreement with the Agency for the contribution of Agency funds;

Stating for the record that the Environmental Impact Report SCH-95-101015 (adopted April 2, 1996 by Council Resolution R-287149) and Mitigated Negative Declaration (adopted May 12, 1998 by Council Resolution R-290105) covering this activity has been reviewed and considered prior to approval of the Library, and directing the City Clerk to file a Notice of Determination.

Subitem-B: (R-2002-1643 Rev.)

Approving the Reciprocal Easement Agreement between the International Gateway Associates and the City of San Diego;

Authorizing the City Manager to make changes to the Agreement as are necessary to be consistent with the requirements of the City's application;

Accepting two deeds, donated by International Gateway Associates, LLC, one of which is valued at \$3,195,000 for the library air rights parcel and an easement for

152 parking spaces.

Subitem-C: (O-2002-145)

Introduction of an Ordinance approving the Amendment to the Public Use Lease (Parcel A);

Authorizing the City Manager to execute the Amendment to the Public Use Lease Agreement (Parcel A), with International Gateway Associates.

NOTE: **6** votes required pursuant to Section 99 of the City Charter for Subitem C.

NOTE: See the Redevelopment Agency Agenda of May 28, 2002 for a companion item.